

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday April 20, 2006
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-
Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Request for Air Cards for MCSO Detectives (3) and Huntley Detective (1)

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING May 18, 2006
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

April 20, 2006

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE	ROLL CALL VOTE	ROLL CALL VOTE
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**\Treasurer's Report\ Bills **

SERGEANT BOB HARPER:

DEPUTY CHIEF DENNIS HARRIS:

SERGEANT DICK JOHNS:

CARY PD (VACANT):

SERGEANT JIM MOLNAR:

CHIEF ANDY OPARYK:

CHIEF KEN RYDBERG:

CHIEF JIM SALETTA:

CAPTAIN DAVID SHEPHERD:

SERGEANT RICH SOLARZ:

PRIVATE CITIZEN JOHN SHAY:

DIRECTOR BARRY VALENTINE:

DEPUTY CHIEF ART WEBER:
CHAIRMAN